

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number
Company Name in full

05287324

NPIL OVERSEAS LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0
9	2	0
	0	8

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

MR

* Honours etc

M.Eng

Please insert details as
previously notified to
Companies House

Forename(s)

David Gregory

Surname

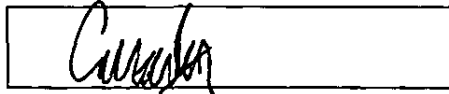
Prior

† Date of Birth

Day	Month	Year
0	3	0
9	1	9
	6	4

A serving director, secretary etc must sign the form below

Signed



Date

1-10-2008

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker Tilly Tax and Advisory Services LLP,

2nd Floor, Brazennose House, Brazennose Street,

Manchester, Tel 0161 834 5777

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DH/JR/253766/260

FRIDAY



A08

AZ53N419

17/10/2008

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COMPANIES HOUSE